



THOMAS G. BRUTON
CLERK

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
219 SOUTH DEARBORN STREET
CHICAGO, ILLINOIS 60604

312-435-5670

July 1, 2013

Mr. Gino J. Agnello, Clerk
U.S. Court of Appeals-Seventh Circuit
219 South Dearborn Street-Room 2722
Chicago, Illinois 60604

RE: *Gates -v- Syrian Arab Republic*

U.S.D.C. DOCKET NO. : *11 cv 8715*

U.S.C.A. DOCKET NO. : *13-2280*

Dear Mr. Agnello:

Please find attached the original record on appeal consisting of the following:

VOLUME(S) OF *ELECTRONIC* PLEADING(S) 9

VOLUME(S) OF *ELECTRONIC* TRANSCRIPT(S)

VOLUME(S) OF DEPOSITION(S)

EXHIBITS:

VAULT ITEMS:

1 Flash Drive

OTHER (SPECIFY):

5 Vault Items (hard copies)

SPECIAL NOTE:

Please acknowledge date of receipt of the above mentioned materials on the attached copy of this letter.

Very truly yours,

Thomas G. Bruton, Clerk

By: D. Jordan
Deputy Clerk

I, THOMAS G. BRUTON, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the documents submitted herewith and annexed hereto are the original papers filed and entered of record in my office, on the dates in the List of Documents, and together with a true copy of docket entries as they appear in the official dockets in this office, consisting of:

9 Volumes of Pleadings
5 Vault Items (Hard Copies)
1 Flash Drive (Vault Items)

In the cause entitled: ***Gates -v- Syrian Arab Republic.***

USDC NO. : ***11 cv 8715***

USCA NO. : ***13-2280***

IN TESTIMONY WHEREOF, I hereunto subscribed my name
and affixed the seal of the aforesaid Court at Chicago, Illinois,
this 1st day of July 2013.

THOMAS G. BRUTON, CLERK

By: /s/ D. Jordan, Deputy Clerk

United States District Court

**Northern District of Illinois
219 South Dearborn Street
Chicago, Illinois 60604**

I, THOMAS G. BRUTON, CLERK of the United States District Court for the Northern District of Illinois, do hereby certify to the United States Court of Appeals, for the Seventh Circuit, that the following is transmitted as part of the record on appeal in the cause entitled:

USDC No.: 11 cv 8715

USCA No.: 13-2280

FILED DATE	ITEM NO.	DESCRIPTION
12/8/11	6	VAULT ITEM
12/12/11	8	VAULT ITEM
12/20/11	9	VAULT ITEM
4/26/13	157	VAULT ITEM
5/13/13	161	VAULT ITEM

IN TESTIMONY WHEREOF, I have hereunto
subscribed my name and affixed the seal of the
aforesaid court at Chicago Illinois, this 1st day
of July 2013.

THOMAS G. BRUTON, CLERK

By:/s/ D. Jordan, Deputy Clerk

APPEAL,PROTO

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 5.1.1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:11-cv-08715
Internal Use Only

Plaintiff

Francis Gates

Individually, and as Administrator of
the Estate
estate of
Olin Eugene "Ja Armstrong

represented by **Elizabeth D. Sharp**
Law Offices of Elizabeth D. Sharp,
P.C.
200 S. Wacker Drive
2300
Chicago, IL 60606
(312) 346-1726
Fax: (312) 346-2069
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John F. Salter

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Email: john@barneslawgroup.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Roy E Barnes

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Plaintiff

Pati Hensely

represented by **Elizabeth D. Sharp**
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John F. Salter
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Roy E Barnes
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Sara Hensley

represented by Elizabeth D. Sharp
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LEAD ATTORNEY
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John F. Salter
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Roy E Barnes
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Plaintiff

Jan Smith

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John F. Salter
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ATTORNEY TO BE NOTICED

Roy E Barnes
(See above for address)

PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

JPMorgan Chase Bank, N.A.

represented by Edward J. Lesniak
Burke, Warren, MacKay & Serritella,
P.C.
330 North Wabash Avenue
22nd Floor
Chicago, IL 60611-3607
(312) 840-7000
Email: elesniak@burkelaw.com
ATTORNEY TO BE NOTICED

Roy E Barnes
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ATTORNEY TO BE NOTICED

V.

Defendant

Syrian Arab Republic
Minister of Foreign Affairs, Syrian
Foreign Ministry

Defendant

Syrian Military Intelligence

Defendant

Bashar AL-Asad
President

Defendant

Asif Shawkat
General

V.

Respondent

AT&T Corp.

represented by **Mark W. Lewis**
Legal Department--AT&T Services,
Inc.
225 West Randolph Street
25th Floor
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(312) 727-2345
Fax: (312) 629-5244
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Respondent

AT&T Services Inc.

represented by **Mark W. Lewis**
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Respondent

JPMorgan Chase Bank, N.A.

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Intervenor

Patrick Scott Baker

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Elizabeth A. Peters
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Intervenor
Jerry Baker

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Elizabeth A. Peters
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Intervenor
Lois Baker

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Elizabeth A. Peters
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Intervenor
Craig Baker

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Elizabeth A. Peters

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Intervenor

Stacie Baker

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Elizabeth A. Peters
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Intervenor

Patricia A Henry

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Intervenor

Valerie Peterson

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Intervenor

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Elizabeth A. Peters

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Intervenor

Paul G Peterson

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Intervenor

Michelle Y Holbrook

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Intervenor

Jackie Nink Pflug

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Elizabeth A. Peters
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Intervenor

Rylma Nink

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Elizabeth A. Peters

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Intervenor

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Elizabeth A. Peters
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ATTORNEY TO BE NOTICED

John F. Salter
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PRO HAC VICE
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Intervenor

Gloria Nink

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Intervenor

Mary Nink

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Elizabeth A. Peters
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ATTORNEY TO BE NOTICED

Intervenor

Scott Pflug

represented by Michael R. Dockterman

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth A. Peters
(See above for address)
ATTORNEY TO BE NOTICED

<u>Date Filed</u>	<u>#</u>	<u>Docket Text</u>
12/08/2011	1	REGISTRATION of Foreign Judgment by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith from United States District Court of the District of Columbia, Case Number 06 CV 01500 (RMC); Judgment for Francis Gates, Individually and as Administrator of the Estate of Olin Eugene "Jack" Armstrong, Pati Hensely, Sara Hensley and Jan Smith and against Syrian Arab Republic in the amount of \$1,051,377.00 - Economic Damages to the Estate of Jack Armstrong; \$50,000,000.00 - Pain and Suffering to the Estate of Jack Armstrong; \$150,000,000.00 - Punitive Damages to the Estate of Jack Armstrong; \$3,000,000.00 - Solatium to Francis Gates; \$1,500,000.00 - Solatium to Jan Smith; \$1,358,210.00 - Economic Damages to the Estate of Jack Hensley; \$50,000,000.00 - Pain and Suffering to the Estate of Jack Hensley; \$150,000,000.00 - Punitive Damages to the Estate of Jack Hensley; \$3,000,000.00 - Solatium to Pati Hensley; \$3,000,000.00 - Solatium to Sara Hensley entered on 8/26/08. Filing fee \$ 46. (smm) (Entered: 12/09/2011)
12/08/2011	2	CIVIL Cover Sheet. (smm) (Entered: 12/09/2011)
12/08/2011	3	ATTORNEY APPEARANCE for Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith by Elizabeth D. Sharp. (smm) (Entered: 12/09/2011)
12/08/2011	4	EX PARTE EMERGENCY MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith to file citation to discover assets and all related documents under seal (Exhibits). (smm) Modified on 3/2/2012 (meg,). (Entered: 12/09/2011)
12/08/2011	5	MINUTE entry before Honorable George W. Lindberg:Ex parte emergency motion by plaintiffs, Francis Gates, Individually and as Administrator of the Estate of Olin Eugene "Jack" Armstrong, Pati Hensley, and Jan Smith, to file Citation to Discover Assets and all related documents under seal is granted. The citation to discover assets and related documents are ordered sealed until further order of the Court.Mailed notice (smm) (Entered: 12/09/2011)
12/08/2011 S/C	6	SEALED DOCUMENT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith. (RESTRICTED) (smm) (Entered: 12/09/2011)

12/08/2011	"TYPE=PICT;ALTL=LOCK"7	(Court only) RECEIPT regarding payment of filing fee paid on 12/8/2011 in the amount of \$46.00, receipt number 4624071245. (smm) (Entered: 12/09/2011)
12/08/2011	"TYPE=PICT;ALTL=LOCK	(Court only) ***Miscellaneous Case Terminated. (lcw,) (Entered: 12/27/2011)
12/12/2011 S/C	8	SEAL ED DOCUMENT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith (RESTRICTED). (smm) (Entered: 12/13/2011)
12/20/2011 S/C	9	SEAL ED DOCUMENT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith (RESTRICTED). (smm) (Entered: 12/22/2011)
01/05/2012	10	ATTORNEY Appearance for Plaintiff JPMorgan Chase Bank, N.A. by Edward J. Lesniak (Lesniak, Edward) (Entered: 01/05/2012)
01/06/2012 Flash Drive	11	SEAL ED MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith and Third party Citation Respondent for entry of Joint Stipulated Protective Order (Attachments: # 1 Text of Proposed Order Parties' Joint Stipulated Protective Order)(Sharp, Elizabeth) (Entered: 01/06/2012)
01/06/2012	12	NOTICE of Motion by Elizabeth D. Sharp for presentment of Sealed motion, 11 before Honorable George W. Lindberg on 1/18/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 01/06/2012)
01/09/2012	13	MINUTE entry before Honorable George W. Lindberg: Joint Motion by plaintiffs and third-party respondent to citation to discover assets for entry of protective order 11 is denied without prejudice. As an initial matter, the instant motion should not have been filed as a restricted document in its entirety. A substantial portion of the instant motion does not constitute confidential or proprietary information. Plaintiffs are ordered to refile the instant motion as an unrestricted document. To the extent plaintiffs believe this motion contains confidential or proprietary information, they may redact that confidential or proprietary terms and file a redacted version of the motion on the public docket, and file an unredacted version as a restricted document. The same criteria applies to the proposed protective order. Any order this Court signs will become part of the public docket, in its entirety, unless plaintiffs specify specific terms of the order that they believe should be sealed. The protective order must also be signed by the parties prior to a request that it be entered by the Court. No appearance required on 1/18/2012 at 10:00 a.m. Mailed notice (meg,) (Entered: 01/09/2012)

01/12/2012	14	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for protective order and Third party Citation Respondent for entry of Joint Stipulated Protective Order (Attachments: # 1 Text of Proposed Order Parties' Joint Stipulated Protective Order)(Sharp, Elizabeth) (Entered: 01/12/2012)
01/12/2012	15	Joint Plaintiffs' and Third Party Citation Respondent's NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for protective order, 14 before Honorable George W. Lindberg on 1/18/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 01/12/2012)
01/13/2012	16	MINUTE entry before Honorable George W. Lindberg: Parties' joint motion for stipulated protective order 14 is granted. Enter Joint Stipulated Protective Order. No court appearance is required on 1/18/2012. (For Further Details See Separate Order). Mailed notice (meg,) (Entered: 01/13/2012)
01/13/2012	17	JOINT STIPULATED PROTECTIVE Order. Signed by the Honorable George W. Lindberg on 1/13/2012. Mailed notice(meg,) (Entered: 01/13/2012)
01/17/2012	18	RESPONSE by Plaintiff JPMorgan Chase Bank, N.A. to sealed document 6 (Lesniak, Edward) (Entered: 01/17/2012)
02/06/2012	19	DOCUMENT ENTERED IN ERROR.(Sharp, Elizabeth) (MAIN DOCUMENT) (meg,). Text Modified by Clerk's Office on 2/7/2012 (meg,). (Entered: 02/06/2012)
02/06/2012	20	Plaintiffs' NOTICE of Motion by Elizabeth D. Sharp for presentment of plaintiff's motion for turnover of assets, 22 before Honorable George W. Lindberg on 2/15/2012 at 10:00 AM. (Sharp, Elizabeth) Text Modified by Clerk's Office on 2/7/2012 (meg,). (Entered: 02/06/2012)
02/07/2012	21	NOTICE of Correction regarding SEALED MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, JPMorgan Chase Bank, N.A., Jan Smith 19 (meg,) (Entered: 02/07/2012)
02/07/2012	22	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith Motion for Turnover of Assets by Third-Party Citation Respondent (Attachments: # 1 Exhibit Ex. 1 Order, # 2 Exhibit Ex. 6 Case)(Sharp, Elizabeth) (Entered: 02/07/2012)
02/07/2012 Flash Drive	23	SEALED EXHIBIT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith Confidential Exhibits 2, 3, 4 and 5 regarding MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith Motion for Turnover of Assets by Third-Party Citation Respondent 22 (Attachments: # 1 Affidavit Ex 2- Affidavit and Ex. A, # 2 Exhibit Ex. 3- Confidential documents, # 3 Affidavit Ex 4-Affidavit, # 4 Exhibit Ex. 5- part 1, # 5 Exhibit Ex 5- part 2, # 6 Exhibit Ex 5- part 3, # 7 Exhibit Ex. 5- part 4)(Sharp, Elizabeth) (Entered: 02/07/2012)

02/09/2012	24	MINUTE entry before Honorable George W. Lindberg: Motion Hearing regarding plaintiffs' motion for turnover of assets 22 set for 2/15/2012 is stricken and reset to 2/16/2012 at 10:00 a.m. Mailed notice (meg,) (Entered: 02/09/2012)
02/10/2012	26	MINUTE entry before Honorable George W. Lindberg: Plaintiffs' counsel is ordered to serve Defendant Syrian Arab Republic's attorney of record in the D.C. case with a copy of the initial motion for turnover of assets 22 as well as notice of the 2/16/2012 hearing date. Mailed notice (meg,) (Entered: 02/10/2012)
02/10/2012	27	CERTIFICATE of service on Counsel for Syrian Arab Republic in Case no. 06-CV-01500, Dist. of Columbia (Sharp, Elizabeth) (Entered: 02/10/2012)
02/13/2012	28	ATTORNEY A appearance for Intervenor Parties Patrick Scott Baker, Jerry Baker, Lois Baker, Craig Baker, Stacie Baker, Patricia A Henry, Valerie Peterson, Katharine D Doris, Paul G Peterson, Michelle Y Holbrook, Jackie Nink Pflug, Rylma Nink, Eugene Nink, Gloria Nink, Mary Nink, Scott Pflug by Elizabeth A. Peters (Peters, Elizabeth) (Entered: 02/13/2012)
02/13/2012	29	MOTION by Intervenor Parties Jerry Baker, Michelle Y Holbrook, Scott Pflug, Patricia A Henry, Lois Baker, Paul G Peterson, Craig Baker, Stacie Baker, Rylma Nink, Gloria Nink, Jackie Nink Pflug, Katharine D Doris, Patrick Scott Baker, Valerie Peterson, Mary Nink, Eugene Nink to intervene (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Peters, Elizabeth) (Entered: 02/13/2012)
02/14/2012	30	NOTICE of Motion by Elizabeth A. Peters for presentment of motion to intervene, 29 before Honorable George W. Lindberg on 2/16/2012 at 10:00 AM. (Peters, Elizabeth) (Entered: 02/14/2012)
02/15/2012	31	RESPONSE by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith to MOTION by Intervenor Parties Jerry Baker, Michelle Y Holbrook, Scott Pflug, Patricia A Henry, Lois Baker, Paul G Peterson, Craig Baker, Stacie Baker, Rylma Nink, Gloria Nink, Jackie Nink Pflug, Katharine D Doris, Patrick Scott Baker, Valerie Peterson, M 29 and Brief further in support of Plaintiffs' Motion for Turnover (Attachments: # 1 Affidavit Ex. 1 Process Server's Affidavit of Service of T/P Citation on JPMCB on 12/8/11, # 2 Exhibit Ex. 2-Case, # 3 Exhibit Ex. 3-Copy of Baker Case Pleading)(Sharp, Elizabeth) (Entered: 02/15/2012)
02/15/2012	32	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-6839339. (Salter, John) (Entered: 02/15/2012)
02/15/2012	33	MINUTE entry before Honorable George W. Lindberg: Plaintiff application for attorney John F. Salter to appear pro hac vice 32 is granted. Mailed notice (meg,) (Entered: 02/15/2012)

02/15/2012	34	MINUTE entry before Honorable George W. Lindberg: Baker Parties' Motion to Intervene 29 is granted in part and denied in part. The Baker parties are granted permissive intervention in this case pursuant to Fed.R.Civ.P. 24(b)(1)(B). The Court further notes that the Barker parties' citation to Levin v. Bank of New York, No. 09-5900, 2011 WL 812032 (S.D.N.Y., Mar. 4, 2011) does not support their statement that "[i]n order for a judgment to be enforced against a foreign sovereign, it is necessary for the district court in each federal district where plaintiffs initiate enforcement proceedings to enter an order pursuant to 28 U.S.C. § 1610(c)." To the contrary, the court in Levin appeared to find that a single order pursuant to 28 U.S.C. § 1610(c) from any federal court was sufficient to allow a judgment creditor to initiate supplemental citation proceedings. See Levin, 2011 WL 812032 at *11. Mailed notice (meg,) (Entered: 02/15/2012)
02/15/2012	35	EXHIBIT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith Revised Exhibit 3 of copy of Baker case pleading with all pages regarding response to motion,, 31 (Sharp, Elizabeth) (Entered: 02/15/2012)
02/16/2012	36	ATTORNEY APPEARANCE for Intervenor Parties Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug by Michael R. Dockterman (Dockterman, Michael) (Entered: 02/16/2012)
02/16/2012	37	CERTIFICATE of Service by John F. Salter on behalf of All Plaintiffs (Salter, John) (Entered: 02/16/2012)
02/16/2012	38	MINUTE entry before Honorable George W. Lindberg: Hearing held. Plaintiffs' initial motion for turnover of assets by third-party citation respondent, J.P. Morgan Chase Bank, N.A. ("Chase") 22 is entered and continued to 3/14/2012 at 10:00 a.m. The Baker parties' brief regarding the priority of their claims vis-a-vis the claims of the Gates plaintiffs is due 2/22/2012. Response due 2/29/2012. No reply ordered. Any response by Chase to the initial motion for turnover order, or a position on the priority of the various parties' claims is due 2/29/2012. The Court may issue a ruling on the priority of the parties' claims and/or the motion for turnover order prior to the 3/14/2012 hearing date. Mailed notice (meg,) (Entered: 02/16/2012)
02/22/2012	39	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for release of funds <i>Second Motion for Turnover of Assets from JPMCB</i> (Attachments: # 1 Exhibit Ex. 1 Order, # 2 Affidavit Ex 3 Affidavit of Process server, # 3 Exhibit Ex. 6- Case, # 4 Exhibit Ex 7- Copy of Order)(Sharp, Elizabeth) (Entered: 02/22/2012)
02/22/2012	40	NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for release of funds, 39 before Honorable George W. Lindberg on 2/29/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 02/22/2012)

02/22/2012	41	SEAL ED EXHIBIT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith <i>Sealed Ex. 2</i> regarding MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for release of funds <i>Second Motion for Turnover of Assets from JPMCB 39</i> (Sharp, Elizabeth) (Entered: 02/22/2012)
Flash Drive		
02/22/2012	42	SEAL ED EXHIBIT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith <i>Sealed Ex. 4</i> regarding MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for release of funds <i>Second Motion for Turnover of Assets from JPMCB 39</i> (Sharp, Elizabeth) (Entered: 02/22/2012)
Flash Drive		
02/22/2012	43	SEAL ED EXHIBIT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith <i>Sealed Ex. 5</i> (Sharp, Elizabeth) (Entered: 02/22/2012)
Flash Drive		
02/22/2012	44	MEMORANDUM in Support of Gates Plaintiffs' <i>Second Motion for Turnover of Assets from JPMCB</i> (Sharp, Elizabeth) (Entered: 02/22/2012)
02/22/2012	45	MEMORANDUM by Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug <i>Regarding Priority of Claims</i> (Attachments: # 1 Exhibit A)(Peters, Elizabeth) (Entered: 02/22/2012)
02/23/2012	46	INTERVENOR complaint filed by Jerry Baker, Michelle Y Holbrook, Scott Pflug, Patricia A Henry, Lois Baker, Paul G Peterson, Craig Baker, Stacie Baker, Rylma Nink, Gloria Nink, Jackie Nink Pflug, Katharine D Doris, Patrick Scott Baker, Valerie Peterson, Mary Nink, Eugene Nink against Francis Gates, Pati Hensely, Sara Hensley, Jan Smith, Syrian Arab Republic(Peters, Elizabeth) (Entered: 02/23/2012)
02/23/2012	47	Third Party Citation to Discover Assets by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith (Sharp, Elizabeth) (Entered: 02/23/2012)
02/23/2012	48	AFFIDAVIT of Arron Willoughby, LaSalle Process Servers regarding other 47 Service of Third Party Citation to Discover Assets (Sharp, Elizabeth) (Entered: 02/23/2012)
02/23/2012	49	Notice to Judge ment Debtor, Syrian Arab Republic, of Third Party Citation to Discover Assets by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith (Sharp, Elizabeth) (Entered: 02/23/2012)
02/23/2012	50	Third Party Citation to Discover Assets by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith (Sharp, Elizabeth) (Entered: 02/23/2012)
02/23/2012	51	AFFIDAVIT of Aaron Willoughby, LaSalle Process Servers regarding other 50 Service of Third Party Citation to Discover Assets (Sharp, Elizabeth) (Entered: 02/23/2012)
02/23/2012	52	Notice to Judge ment Debtor, Syrian Arab Republic, of Third Party Citation to Discover Assets by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith

		(Sharp, Elizabeth) (Entered: 02/23/2012)
02/28/2012	53	MINUTE entry before Honorable George W. Lindberg: Gates plaintiffs' second motion for motion for turnover of assets from third-party citation respondent, JP Morgan Chase Bank, N.A. 39 is entered an continued. Objection to this motion are due 3/14/2012. No appearance required on 2/29/2012 at 10:00 a.m. Mailed notice (meg,) (Entered: 02/28/2012)
02/28/2012	54	REPLY by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith to response to motion,, 31 (Salter, John) (Entered: 02/28/2012)
02/28/2012	55	ATTORNEY APPEARANCE for Respondents AT&T Corp., AT&T Services Inc. by Mark W. Lewis (Attachments: # 1 Exhibit Notification as to Affiliates)(Lewis, Mark) (Entered: 02/28/2012)
02/29/2012	56	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for release of funds <i>Gates Plaintiffs' Initial Motion for Turnover of Assets From Third-Party Citation Respondents AT&T Corp and AT&T Services, Inc.</i> (Attachments: # 1 Exhibit Ex. 1 Order entered 8/23/11 under 28 USC 1610(c))(Sharp, Elizabeth) (Entered: 02/29/2012)
02/29/2012	57	NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for release of funds, 56 before Honorable George W. Lindberg on 3/7/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 02/29/2012)
02/29/2012	58	SEALED EXHIBIT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith <i>Confidential and Sealed Exhibit 2</i> regarding MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for release of funds <i>Gates Plaintiffs' Initial Motion for Turnover of Assets From Third-Party Citation Respondents AT&T Corp and AT&T Services, Inc.</i> 56 (Sharp, Elizabeth) (Entered: 02/29/2012)
02/29/2012	59	RESPONSE by JPMorgan Chase Bank, N.A. to MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith Motion for Turnover of Assets by Third-Party Citation Respondent 22 (Lesniak, Edward) (Entered: 02/29/2012)
03/02/2012	60	MOTION by Respondents AT&T Corp., AT&T Services Inc., Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for protective order <i>Joint Plaintiffs and Third Party Citation Respondents AT&T Corp and AT&T Services</i> (Attachments: # 1 Text of Proposed Order Ex 1- Proposed Protective Order)(Sharp, Elizabeth) (Entered: 03/02/2012)
03/02/2012	61	NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for protective order, 60 before Honorable George W. Lindberg on 3/7/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 03/02/2012)
03/02/2012	62	MINUTE entry before Honorable George W. Lindberg: Joint motion by plaintiffs and third-party respondents AT&T Corp. and AT&T Services, Inc. to third-party citations to discover assets for entry of protective order 60 is

		granted. No appearance required on 3/7/2012 at 10:00 a.m. Plaintiffs are ordered to submit a Word Perfect version the agreed protective order to the Court's e-filing box. Mailed notice (meg,) (Entered: 03/02/2012)
03/02/2012	63	MINUTE entry before Honorable George W. Lindberg: Plaintiffs' initial motion for turnover of assets from third-party citation respondents, AT&T Corp. and AT&T Services, Inc. 56 is entered and continued. No appearance required on 3/7/2012 at 10:00 a.m. Written responses or objections to the motion are due 3/14/2012. Mailed notice (meg,) (Entered: 03/02/2012)
03/05/2012	64	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for leave to file <i>Unopposed Motion to file Reply to Third-Party Citation Respondent JPMCB's Response</i> (Attachments: # 1 Exhibit Ex A- Proposed Reply Brief)(Sharp, Elizabeth) (Entered: 03/05/2012)
03/05/2012	65	NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for leave to file, 64 before Honorable George W. Lindberg on 3/14/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 03/05/2012)
03/05/2012	66	EXHIBIT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith Draft Proposed Gates Plaintiffs' Reply Brief regarding MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for leave to file <i>Unopposed Motion to file Reply to Third-Party Citation Respondent JPMCB's Response</i> 64 (Sharp, Elizabeth) (Entered: 03/05/2012)
03/05/2012	67	MOTION by Intervenor Parties Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug for leave to file <i>Reply in Support of Intervenor's Memorandum Regarding Priority of Claims</i> (Attachments: # 1 Exhibit A)(Peters, Elizabeth) (Entered: 03/05/2012)
03/05/2012	68	NOTICE of Motion by Elizabeth A. Peters for presentment of motion for leave to file, 67 before Honorable George W. Lindberg on 3/14/2012 at 10:00 AM. (Peters, Elizabeth) (Entered: 03/05/2012)
03/05/2012	71	MINUTE entry before Honorable George W. Lindberg: Enter Parties' Joint Stipulated Protective Order. (For Further Details See Separate Order). Mailed notice (meg,) (Entered: 03/06/2012)
03/05/2012	72	PARTIES' JOINT STIPULATED PROTECTIVE Order. Signed by the Honorable George W. Lindberg on 3/5/2012. Mailed notice(meg,) (Entered: 03/06/2012)
03/06/2012	69	MINUTE entry before Honorable George W. Lindberg: Status hearing set for 3/7/2012 at 10:00 a.m. Mailed notice (meg,) (Entered: 03/06/2012)
03/06/2012	70	MINUTE entry before Honorable George W. Lindberg: Intervenor's motion for leave to file reply in support of intervenors' memorandum regarding priority of claims and in opposition to the Gates plaintiffs' initial motion for

		turnover of assets 67 is granted. The Court notes that the Baker plaintiffs do not cite to any new case law in their reply. The Baker plaintiffs are ordered to file their reply as a separate, independent docket entry. Unopposed motion of Gates plaintiffs for leave to file reply to third-party citation respondent JPMorgan Chase Bank N.A.'s response and in further support of Gates plaintiffs' initial motion for turnover to JPMorgan Chase Bank, N.A. 64 is granted. The Gates plaintiffs are ordered to file their reply as a separate, independent docket entry. All parties are ordered not to submit any further filings until after the status hearing scheduled for 3/7/2012 at 10:00 a.m. Mailed notice(meg,) (meg,). (Entered: 03/06/2012)
03/07/2012	73	MINUTE entry before Honorable George W. Lindberg: Enter Memorandum Opinion and Order. (Further Details See Separate Order).Mailed notice (meg,) (Entered: 03/07/2012)
03/07/2012	74	MEMORANDUM OPINION AND ORDER. Signed by the Honorable George W. Lindberg on 3/7/2012. Mailed notice(meg,) (Main Document 74 replaced on 3/7/2012) (meg,). Modified on 3/7/2012 (meg,). (Entered: 03/07/2012)
03/07/2012	75	MINUTE entry before Honorable George W. Lindberg: Status hearing held. The stay related to filings by the parties is lifted. The Baker plaintiffs are granted leave to file a motion seeking certification of an issue for interlocutory appeal. Mailed notice (meg,) (Entered: 03/07/2012)
03/07/2012	76	REPLY by Francis Gates, Pati Hensley, Sara Hensley, Jan Smith to MOTION by Plaintiffs Francis Gates, Pati Hensley, Sara Hensley, Jan SmithMotion for Turnover of Assets by Third-Party Citation Respondent 22 and in opposition to Response filed by JPMCB to Initial Motion for Turnover to JPMCB (Attachments: # 1 Exhibit Ex 1- copy of Rubin case, # 2 Exhibit Ex 2-Copy of Hausler case)(Sharp, Elizabeth) (Entered: 03/07/2012)
03/09/2012	77	MOTION by Plaintiffs Francis Gates, Pati Hensley, Sara Hensley, Jan Smith for release of funds <i>Gates Plaintiffs' Second Motion for Turnover of Assets from AT&T</i> (Sharp, Elizabeth) (Entered: 03/09/2012)
03/09/2012	78	NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for release of funds 77 before Honorable George W. Lindberg on 3/21/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 03/09/2012)
03/09/2012 Flash Drive	79	SEALED EXHIBIT by Plaintiffs Francis Gates, Pati Hensley, Sara Hensley, Jan Smith regarding MOTION by Plaintiffs Francis Gates, Pati Hensley, Sara Hensley, Jan Smith for release of funds <i>Gates Plaintiffs' Second Motion for Turnover of Assets from AT&T</i> 77 (Sharp, Elizabeth) (Entered: 03/09/2012)
03/09/2012	81	MINUTE entry before Honorable George W. Lindberg: Gates plaintiffs' second motion for motion for turnover of assets from third-party citation respondent, JP Morgan Chase Bank, N.A. 39 is denied for the same reason the first motion for turnover of assets 22 was denied, the citation to discover

		assets that is the basis for the request for a turnover order was directed solely toward Chase. As the Court previously found, the Gates plaintiffs cannot attach and execute upon funds via a motion for turnover order solely directed toward Chase. Mailed notice (meg,) (Entered: 03/09/2012)
03/14/2012	82	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for reconsideration regarding order on motion for release of funds,,, terminate hearings,,, text entry,, 81 Motion to Reconsider Order of March 9, 2012 concerning Gates Plaintiffs' Second JPMCB Turnover Motion (Attachments: # 1 Exhibit Ex. 1 Copy of case, # 2 Exhibit Ex.2- Copy of case, # 3 Exhibit Ex. 3- Copy of case) (Sharp, Elizabeth) (Entered: 03/14/2012)
03/14/2012	83	NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for reconsideration,, motion for relief,,,,, 82 before Honorable George W. Lindberg on 3/21/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 03/14/2012)
03/14/2012	84	RESPONSE by JPMorgan Chase Bank, N.A. to MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for release of funds Gates Plaintiffs' Initial Motion for Turnover of Assets From Third-Party Citation Respondents AT&T Corp and AT&T Services, Inc. 56 (Lesniak, Edward) (Entered: 03/14/2012)
03/14/2012	85	MOTION by Respondent AT&T Corp. to reassign case (Attachments: # 1 Exhibit A)(Lewis, Mark) (Entered: 03/14/2012)
03/14/2012	86	NOTICE of Motion by Mark W. Lewis for presentment of motion to reassign case 85 before Honorable George W. Lindberg on 3/21/2012 at 10:00 AM. (Lewis, Mark) (Entered: 03/14/2012)
03/14/2012	87	RESPONSE by AT&T Corp., AT&T Services Inc. to MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for release of funds Gates Plaintiffs' Initial Motion for Turnover of Assets From Third-Party Citation Respondents AT&T Corp and AT&T Services, Inc. 56 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Lewis, Mark) (Entered: 03/14/2012)
03/14/2012	88	MEMORANDUM by Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug in Opposition to motion for release of funds, 56 (Attachments: # 1 Exhibit A)(Peters, Elizabeth) (Entered: 03/14/2012)
03/14/2012	89	MOTION by Intervenor Parties Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug for certificate of appealability Motion for Certification of an Issue for Interlocutory Appeal

		<u>Pursuant to 28 U.S.C. 1292(b) (Peters, Elizabeth) (Entered: 03/14/2012)</u>
<u>03/14/2012</u>	<u>90</u>	<u>MEMORANDUM by Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug in support of motion for certificate of appealability, 89 Memorandum of Law in Support of Intervenor's Motion for Certification of an Issue for Interlocutory Appeal Pursuant to 28 U.S.C. 1292(b) (Attachments: # 1 Exhibit A)(Peters, Elizabeth) (Entered: 03/14/2012)</u>
<u>03/14/2012</u>	<u>91</u>	<u>NOTICE of Motion by Elizabeth A. Peters for presentment of motion for certificate of appealability, 89 before Honorable George W. Lindberg on 3/21/2012 at 10:00 AM. (Peters, Elizabeth) (Entered: 03/14/2012)</u>
<u>03/15/2012</u>	<u>92</u>	<u>MINUTE entry before Honorable George W. Lindberg: AT&T's motion for reassignment based upon relatedness 85 is granted. Pursuant to Local Rule 40.4, this Court finds that Case No. 12-CV-1836 is related to Case No. 11-CV-8715 and Case No. 11-CV-8913 and that Case No. 12-CV-1836 should be reassigned to this Court's calendar. Mailed notice (meg,) (Entered: 03/15/2012)</u>
<u>03/15/2012</u>	<u>93</u>	<u>MINUTE entry before Honorable George W. Lindberg: Intervenor's motion for certification of an issue for interlocutory appeal pursuant to 28 U.S.C. 1292(b) 89 is granted. The Court certifies its March 7, 2010 Memorandum Opinion and Order for interlocutory review on the issue of whether a judgment creditor holding a judgment against a foreign sovereign must obtain an order under 28 U.S.C. 1610(c) in each judicial district in which it registers an underlying judgment against a foreign sovereign as a prerequisite to pursuing enforcement of the underlying judgment against the assets of the foreign sovereign located within that judicial district. This Court found that successive 1610(c) orders are not necessary. Intervenor's argue that successive 1610(c) orders are necessary. The Court finds that its interpretation of 28 U.S.C. 1610(c) presents a controlling question of law, there is a substantial ground for difference of opinion regarding the interpretation of 1610(c), and the resolution of the 1610(c) issue may materially advance the ultimate termination of this litigation. See Sterk v. Redbox Automated Retail, LLC, 2012 WL 695638 (7th Cir. Mar. 6, 2012). Mailed notice (meg,) (Entered: 03/15/2012)</u>
<u>03/15/2012</u>	<u>94</u>	<u>MINUTE entry before Honorable George W. Lindberg: Gates plaintiffs' motion for reconsideration concerning Court's order of March 9, 2012 with respect to the Gates plaintiffs' second motion for turnover of assets from third-party citation respondent, JP Morgan Chase Bank, N.A. 82 is granted. The Court's March 9, 2012 minute order 81 is vacated. Objections and responses to the Gates plaintiffs' second motion for turnover of assets from JP Morgan Chase Bank, N.A. 39 are due 3/23/2012. Mailed notice (meg,)</u>

		(Entered: 03/15/2012)
03/15/2012	"TYPE=PLCT;ALTL=LOCK	(Court only) Related cases: Create association to 1:12-cv-01836. (smm) (Entered: 03/16/2012)
03/20/2012	95	MINUTE entry before Honorable George W. Lindberg: Plaintiffs' second motion for turnover of assets from third-party citation respondents, AT&T Corp. and AT&T Services, Inc. 77 is entered and continued. Any responses or objections to the motion are due 4/3/12. Replies if necessary are due 4/10/12. No appearance required on 3/21/12 at 10:00 a.m. Mailed notice (air,) (Entered: 03/20/2012)
03/23/2012	96	RESPONSE by Respondent JPMorgan Chase Bank, N.A. to <i>Plaintiffs' Second Motion for Turnover</i> (Lesniak, Edward) (Entered: 03/23/2012)
03/23/2012	97	MEMORANDUM by Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug in Opposition to motion for release of funds 77 <i>Memorandum in Opposition to Document 39</i> (Peters, Elizabeth) (Entered: 03/23/2012)
03/27/2012 Flash Drive	98	SEALED DOCUMENT by Intervenor Parties Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug <i>Intervenors' Memorandum in Opposition to Gates Plaintiffs' Second Motion for Turnover of Assets from Third-Party Citation Respondent JP Morgan Chase Bank, N.A.</i> (Peters, Elizabeth) (Entered: 03/27/2012)
04/03/2012	99	RESPONSE by AT&T Corp., AT&T Services Inc. to MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for release of funds <i>Gates Plaintiffs' Second Motion for Turnover of Assets from AT&T 77</i> (Lewis, Mark) (Entered: 04/03/2012)
04/03/2012	100	MEMORANDUM by Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug in Opposition to motion for release of funds 77 (Peters, Elizabeth) (Entered: 04/03/2012)
04/09/2012	101	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for leave to file <i>Gates Plaintiff's Unopposed Motion for Leave to file Reply Brief in Support of Second JPMCB Turnover Motion (DE 39)</i> (Sharp, Elizabeth) (Entered: 04/09/2012)

04/09/2012	102	NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for leave to file 101 before Honorable George W. Lindberg on 4/18/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 04/09/2012)
04/10/2012	103	REPLY by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith to response to motion 99 and further in Support of Gates' AT&T Turnover Motions DE 56 and 77 (Attachments: # 1 Exhibit Ex. 2- Rubin Case, # 2 Exhibit Ex. 3- Hausler Case, # 3 Exhibit Ex. 4- Winters Case)(Sharp, Elizabeth) (Entered: 04/10/2012)
04/10/2012 Flash Drive	104	SEALED EXHIBIT by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith Sealed Ex. 1 to Gates Reply in Support of AT&T Turnover Motions DE 56 and 77 regarding reply to response to motion, 103 (Sharp, Elizabeth) (Entered: 04/10/2012)
04/16/2012	105	MINUTE entry before Honorable George W. Lindberg: Unopposed motion of Gates plaintiffs for leave to file reply to third-party citation respondent JPMorgan Chase Bank, N.A's Response and in further support of Gates plaintiffs' second motion for turnover to JPMorgan Chase Bank, N.A. 101 is granted. The Gates plaintiffs can file their reply brief on or before 4/19/2012. No appearance required on 4/18/2012. Mailed notice (meg,) (Entered: 04/16/2012)
04/19/2012	106	REPLY by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith to MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for release of funds Second Motion for Turnover of Assets from JPMCB 39 , Response 96 (Attachments: # 1 Exhibit Ex 1- Broadbush case, # 2 Exhibit Ex. 2- Levin case, # 3 Exhibit Ex 3-Hausler II case, # 4 Exhibit Ex. 4- Hill case, # 5 Exhibit Ex 5- Citizens Financial case, # 6 Exhibit Ex. 6- Calderon case)(Sharp, Elizabeth) (Entered: 04/19/2012)
04/23/2012	107	MOTION by Respondent JPMorgan Chase Bank, N.A. to reassign case based upon relatedness (Lesniak, Edward) (Entered: 04/23/2012)
04/30/2012	108	MINUTE entry before Honorable George W. Lindberg: JPMorgan Chase Bank, N.A.'s motion for reassignment based upon relatedness 107 is granted. Pursuant to Local Rule 40.4, Case No. 12 C 2983 is related to Case Nos. 11 C 8715 and 11 C 8913 and should be reassigned to this Court's calendar. Mailed notice (meg,) (Entered: 04/30/2012)
04/30/2012	"TYPE=PICT;ALTL=LOCK"	(Court only) Related cases: Create association to 1:12-cv-02983. (smm) (Entered: 05/01/2012)
05/04/2012	109	CERTIFIED Copy of ORDER from USCA no. 12-8008. The following are before the court: 1. Intervenor's petition for leave to appeal pursuant to 28

		<u>U.S.C. Section 1292(b), filed on 3/26/12, by counsel for the petitioners. Gates Plaintiffs' response to the Baker parties' petition for leave to appeal, filed on 4/30/12, by counsel for respondents Francis Gates, Pati Hensley, and Sara Hensley. 3. Intervenor's supplement to petition for leave to appeal pursuant to 28 U.S.C. Section 1292(b), filed on 4/30/12, by counsel for the petitioners. IT IS ORDERED that #1 is DENIED. Interlocutory appeal under 28 U.S.C. Section 1292(b) is appropriate when resolution of the issue presented will materially advance the disposition of the litigation. Accepting Banker parties' petition for interlocutory appeal might cause delay in the resolution of the interpleader actions currently pending in the district court. And any question about 28 U.S.C. Section 1610(c) can be resolved on appeal from the final decision. We urge the district court to resolve the interpleader actions with dispatch. (smm,) (Entered: 05/07/2012)</u>
<u>06/15/2012</u>	<u>110</u>	<u>MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for extension of time of Third Party Citation to Discover Assets to JPMCB (Sharp, Elizabeth) (Entered: 06/15/2012)</u>
<u>06/15/2012</u>	<u>111</u>	<u>NOTICE of Motion by Elizabeth D. Sharp for presentment of extension of time 110 before Honorable George W. Lindberg on 6/27/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 06/15/2012)</u>
<u>06/20/2012</u>	<u>112</u>	<u>MINUTE entry before Honorable George W. Lindberg: Gates plaintiffs' unopposed motion to extend third party citation to discover assets against third-party citation respondent, JP Morgan Chase Bank, N.A. 110 is granted. The citation proceeding is extended until 1/5/2013 or further order of the Court. Mailed notice (meg,) (Entered: 06/20/2012)</u>
<u>08/14/2012</u>	<u>113</u>	<u>MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for extension of time of Third Party Citation to Discover Assets to AT&T Corp. (Sharp, Elizabeth) (Entered: 08/14/2012)</u>
<u>08/14/2012</u>	<u>114</u>	<u>NOTICE of Motion by Elizabeth D. Sharp for presentment of extension of time 113 before Honorable George W. Lindberg on 8/22/2012 at 10:00 AM. (Sharp, Elizabeth) (Entered: 08/14/2012)</u>
<u>08/17/2012</u>	<u>115</u>	<u>MINUTE entry before Honorable George W. Lindberg: Gates plaintiff's unopposed motion to extend third party citation to discover assets against third party respondent AT&T 113 is granted. The third-party citation proceeding against AT&T is extended to 2/28/2013. No court appearance is required on 8/22/2012. Mailed notice (meg,) (Entered: 08/17/2012)</u>
<u>08/27/2012</u>	<u>116</u>	<u>EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Amy J. St. Eve for all further proceedings. It appearing that related cases 11 C 8715, Gates, et al., v. Syrian Arab Republic, 11 C 8913, Baker, et al., v. Syrian Arab Republic, et al., 12 C 1836, AT&T Corp. v. Gates, et al., and 12 C 2983, JP Morgan Chase Bank v. Gates, et al., are currently assigned to the Hon. George W. Lindberg; and It further appearing that Judge Lindberg has</u>

		requested that these related cases be reassigned to another judge of this Court pursuant to 28 USC Section 294(b); therefore It is hereby ordered that 11 C 8715, Gates, et al., v. Syrian Arab Republic, 11 C 8913, Baker, et al. Syrian Arab Republic, et al., 12 C 1836, AT&T Corp. v. Gates, et al., and 12 C 2983, JP Morgan Chase Bank v. Gates, et al., are to be reassigned by lot to another judge of this Court. Signed by Executive Committee on 8/27/12.(smm) (Entered: 08/29/2012)
08/30/2012	117	EXECUTIVE COMMITTEE ORDER: It appearing that related cases 11 C 8715, Gates, et al. v. Syrian Arab Republic. 11 C 8913, Baker, et al. v. Syrian Arab Republic, et al., 12 C 1836, AT&T Corp. v. Gates, et al., and 12 C 2983, JP Morgan Chase Bank v. Gates, et al., are currently assigned to the Hon. Amy J. St. Eve; and It further appearing that Judge St. Eve has recused herself from presiding over these related cases because she owns stock in JP Morgan Chase Bank; therefore It is hereby ordered that 11 C 8715, Gates, et al. v. Syrian Arab Republic. 11 C 8913, Baker, et al. v. Syrian Arab Republic, et al., 12 C 1836, AT&T Corp. v. Gates, et al., and 12 C 2983, JP Morgan Chase Bank v. Gates, et al., are to be reassigned by lot to another judge of this Court. Case reassigned to the Honorable Virginia M. Kendall for all further proceedings. Signed by Executive Committee on 8/30/12. (ef,) (Entered: 08/30/2012)
09/19/2012	118	MINUTE entry before Honorable Virginia M. Kendall:This case, having been reassigned to the calendar of the Honorable Virginia M. Kendall, status hearing set for 10/10/2012 at 09:00 AM.Mailed notice (tsa,) (Entered: 09/19/2012)
09/28/2012	119	MINUTE entry before Honorable Virginia M. Kendall:Enter Memorandum, Opinion and Order: Plaintiffs' motions for turnover 56 , 77 are granted in accordance with the directions provided in the written memorandum opinion (filed under seal). The Gates Plaintiff, AT&T, and JPMCB shall provide the Court with an agreed turnover order in accordance with those directions. Following entry of such agreed order, AT&T's Interpleader Complaint in Case No. 12 C 1836 shall be dismissed as moot. The parties shall appear at the status on 10/10/2012 at 9:00 A.M., and be prepared to discuss with the Court the status of this case and the related cases as well as provide positions regarding redactions to the memorandum opinion to permit the Court to file an appropriately redacted version as a public document. (For further detail see separate order(s).)Mailed notice (smm) (Entered: 09/28/2012)
09/28/2012	121	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for Plaintiffs' Counsel, John Salter, to participate in Status Hearing of 10/10/12 via telephone (Sharp, Elizabeth) (Entered: 09/28/2012)
09/28/2012	122	NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for miscellaneous relief 121 before Honorable Virginia M. Kendall on 10/3/2012

		at 10:00 AM. (Sharp, Elizabeth) (Entered: 09/28/2012)
09/28/2012	123	NOTICE of Motion by Elizabeth D. Sharp for presentment of motion for miscellaneous relief 121 before Honorable Virginia M. Kendall on 10/9/2012 at 09:00 AM. (Sharp, Elizabeth) (Entered: 09/28/2012)
10/02/2012	124	MINUTE entry before Honorable Virginia M. Kendall: MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for Plaintiffs' Counsel, John Salter, to participate in Status Hearing of 10/10/12 via telephone 121 is granted. Counsel should provide a contact number to the courtroom deputy prior to the status hearing. Motion hearing set for 10/9/2012 on this motion is hereby stricken.Mailed notice (tsa,) (Entered: 10/02/2012)
10/08/2012	125	ATTORNEY APPEARANCE for Respondent JPMorgan Chase Bank, N.A. by James Kelley Nevling, Jr (Nevling, James) (Entered: 10/08/2012)
10/09/2012 Flash Drive	126	SEALED MOTION by Intervenor Patrick Scott Baker for Reconsideration (Attachments: # 1 Exhibit A)(Peters, Elizabeth) (Entered: 10/09/2012)
10/09/2012	127	MOTION by Intervenor Patrick Scott Baker for reconsideration (Attachments: # 1 Exhibit A)(Peters, Elizabeth) (Entered: 10/09/2012)
10/09/2012	128	NOTICE of Motion by Elizabeth A. Peters for presentment of motion for reconsideration 127 , Sealed motion 126 before Honorable Virginia M. Kendall on 10/15/2012 at 09:00 AM. (Peters, Elizabeth) (Entered: 10/09/2012)
10/10/2012	129	MINUTE entry before Honorable Virginia M. Kendall:Status hearing held on 10/10/2012. Briefing schedule on the motion to reconsider 127 , Sealed motion 126 is set forth as follows: Responses due by 10/24/2012. Replies due by 10/31/2012. Ruling will be made by mail. Status hearing set for 11/7/2012 at 09:00 AM. Advised in open court notice (tsa,) (Entered: 10/10/2012)
10/10/2012	130	MINUTE entry before Honorable Virginia M. Kendall:Minute entry 129 is amended to reflect that parties should bring a proposed redacted copy of the Courts opinion on 11/7/2012. Salter may appear by telephone at the next status hearing. The rest of the order to stand.Advised in open court notice (tsa,) (Entered: 10/10/2012)
10/17/2012	131	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-7663778. (Salter, John) (Entered: 10/17/2012)
10/18/2012	132	MINUTE entry before Honorable Virginia M. Kendall: Motion for leave to appear pro hac vice 131 is granted. Mailed notice (mgh,) (Entered: 10/18/2012)
10/24/2012	133	RESPONSE by Francis Gates, Pati Hensely, Sara Hensley, Jan Smithin Opposition to SEALED MOTION by Intervenor Patrick Scott Baker for Reconsideration 126 , MOTION by Intervenor Patrick Scott Baker for reconsideration 127 (Attachments: # 1 Exhibit Ex. 1:Hicks v. Midwest

		Transit, # 2 Exhibit Ex. 2: Estate of Marcos Human Rights Litigation, # 3 Exhibit Ex.3: Monks v. Long Term Disability Benefits)(Salter, John) (Entered: 10/24/2012)
10/24/2012	134	MEMORANDUM by JPMorgan Chase Bank, N.A. in Opposition to motion for reconsideration 127 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Nevling, James) (Entered: 10/24/2012)
10/24/2012	135	NOTICE by JPMorgan Chase Bank, N.A. re memorandum in opposition to motion 134 for reconsideration (Nevling, James) (Entered: 10/24/2012)
10/31/2012	136	REPLY by Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug to MOTION by Intervenor Patrick Scott Baker for reconsideration 127 , response in opposition to motion, 133 (Peters, Elizabeth) (Entered: 10/31/2012)
11/07/2012	137	MINUTE entry before Honorable Virginia M. Kendall:Sealed motion 126 is taken under advisement. Motion for reconsideration 127 is taken under advisement. Advised in open court notice (tsa,) (Entered: 11/07/2012)
12/19/2012	138	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for extension of time <i>Unopposed Second Motion To Extend Third Party Citation To Discover Assets Against Third Party Citation Respondent, JP Morgan Chase Bank, NA</i> (Salter, John) (Entered: 12/19/2012)
12/19/2012	139	NOTICE of Motion by John F. Salter for presentment of extension of time, 138 before Honorable Virginia M. Kendall on 12/27/2012 at 09:00 AM. (Salter, John) (Entered: 12/19/2012)
12/20/2012	140	MINUTE entry before Honorable Virginia M. Kendall:Unopposed MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for extension of time <i>Unopposed Second Motion To Extend Third Party Citation To Discover Assets Against Third Party Citation Respondent, JP Morgan Chase Bank, NA</i> 138 is granted to 7/5/2013 to extend 3rd party citation proceeding against JPMCB. Motion hearing set for 12/27/2012 on this motion is hereby stricken. Mailed notice (tsa,) (Entered: 12/20/2012)
02/20/2013	141	Unopposed Second Motion by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith To <i>EXTEND THIRD PARTY CITATION TO DISCOVER ASSETS AGAINST THIRD-PARTY CITATION RESPONDENT, AT&T CORP.</i> (Salter, John) (Docket Text Modified by Clerk's Office on 2/20/2013) (np,). (Entered: 02/20/2013)
02/20/2013	142	NOTICE of Motion by John F. Salter for presentment of (Salter, John) (Entered: 02/20/2013)
02/22/2013	143	MINUTE entry before Honorable Virginia M. Kendall:Unopposed Motion 141 to extend third party citation to discover assets against third party citation

		respondent, AT&T is granted to 8/28/2013 or until order of the court on the turnover motions. Motion hearing set for 2/25/2013 on this motion is hereby stricken.Mailed notice (tsa,) (Entered: 02/22/2013)
03/29/2013	144	MI NUTE entry before Honorable Virginia M. Kendall: ENTER MEMORANDUM OPINION AND ORDER. The motions of Intervenor Patrick Scott Baker for reconsideration (Docket Nos. 126 and 127) are denied. Reconsideration having been denied, the petition to intervene by AT&T, case No. 12-1836, is dismissed as moot. The parties are to submit an agreed order as directed in Docket No. 119 , and are also directed to file position papers on whether the agreed order should be stayed pending appeal. Position papers to be filed by 4/12/13, responses by 4/28/13.Mailed notice (tlp,) (Entered: 03/29/2013)
03/29/2013	145	MEMORANDUM Opinion and Order Signed by the Honorable Virginia M. Kendall on 3/29/2013: Mailed notice(tlp,) (Entered: 03/29/2013)
03/29/2013	146	MI NUTE entry before Honorable Virginia M. Kendall: ENTER MEMORANDUM OPINION AND ORDER. The Gates Plaintiffs Motion for Turnover (# 39) is granted in part and denied in part. The Gates Plaintiffs Motion to Dismiss the JPMCB Interpleader Complaint (Case No. 12-2983, Docket No. 13) is granted as to the rights of the Baker Plaintiffs and otherwise denied. JPMCB is directed to notify all parties to funds transfers by 4/28/13 of the existence of this proceeding, this order, and their rights to interplead any claims that such partys ownership interest supersedes that of the Gates Plaintiffs, after which time the Court will set a hearing date to determine whether any of the notified parties have competing claims to the assets at issue. Mailed notice (tlp,) (Entered: 03/29/2013)
03/29/2013	147	MEMORANDUM Opinion and Order Signed by the Honorable Virginia M. Kendall on 3/29/2013: Mailed notice(tlp,) (Entered: 03/29/2013)
04/11/2013	148	RESP ONSE by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith to order on sealed motion,,, order on motion for reconsideration,,, text entry,, 144 GATES PLAINTIFFS POSITION PAPER CONCERNINGSTAY PENDING APPEAL OF AT&T TURNOVER ORDER (Salter, John) (Entered: 04/11/2013)
04/12/2013	149	RESP ONSE by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith to order on sealed motion,,, order on motion for reconsideration,,, text entry,, 144 Corrected Gates' Plaintiffs Position Paper Concerning Stay Pending Appeal Of AT&T Turnover Order (Salter, John) (Entered: 04/12/2013)
04/12/2013	150	RESP ONSE by Respondent JPMorgan Chase Bank, N.A. Court Order to Submit Position Paper as to Whether Turnover Order and Judgment Should Be Stayed Pending Appeal (Lesniak, Edward) (Entered: 04/12/2013)

04/12/2013	151	MOTION by Intervenor Parties Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug to clarify (Peters, Elizabeth) (Entered: 04/12/2013)
04/15/2013	152	NOTICE of Motion by Elizabeth A. Peters for presentment of motion to clarify, 151 before Honorable Virginia M. Kendall on 4/23/2013 at 09:00 AM. (Peters, Elizabeth) (Entered: 04/15/2013)
04/16/2013 Flash Drive	153	RESPONSE by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith to MOTION by Intervenor Parties Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie N 151 (Salter, John) (Entered: 04/16/2013)
04/16/2013	154	NOTICE of Motion by Elizabeth A. Peters for presentment of motion to clarify, 151 before Honorable Virginia M. Kendall on 4/29/2013 at 09:00 AM. (Peters, Elizabeth) (Entered: 04/16/2013)
04/16/2013	155	RESPONSE by Francis Gates, Pati Hensely, Sara Hensley, Jan Smith to MOTION by Intervenor Parties Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie N 151 (Attachments: # 1 Exhibit 1 through 11)(Salter, John) (Entered: 04/16/2013)
04/24/2013	156	REPLY by Respondent JPMorgan Chase Bank, N.A. to order on sealed motion,,, order on motion for reconsideration,,, text entry,, 144 <i>On Question Whether Turnover Order and Judgment Should Be Stayed Pending Appeal</i> (Lesniak, Edward) (Entered: 04/24/2013)
04/26/2013 S/C	157	RESTRICTED (Document not scanned) (mgh,). (Entered: 04/26/2013)
04/26/2013	158	MEMORANDUM by AT&T Corp., AT&T Services Inc. <i>Regarding the Implementation of the Court's Orders</i> (Lewis, Mark) (Entered: 04/26/2013)
04/29/2013	159	MINUTE entry before Honorable Virginia M. Kendall:Status hearing held on 4/29/2013 and continued to 5/13/2013 at 09:00 AM. Any filings due by 5/6/2013. Motion to settle order is denied. Mr. Salter attended by telephone.Advised in open court notice (tsa,) (Entered: 04/30/2013)
05/13/2013 S/C	161	RESTRICTED (Document not scanned) (mgh,) (Entered: 05/16/2013)
05/13/2013	162	MINUTE entry before Honorable Virginia M. Kendall:Enter redacted copy of the judgment and turnover order directing turnover of funds to plaintiffs and full discharge of citation respondents AT&T Corp. And AT&T Services, Inc. and partial discharge of citation respondent JPMorgan Chase Bank,

		N.A.Mailed notice [For further detail see separate order(s).] (mgh,) (Entered: 05/17/2013)
05/13/2013	163	JUDGMENT AND TURNOVER ORDER(Redacted) directing turnover of funds to plaintiffs and full discharge of citation respondents AT&T Corp. And AT&T Services, Inc. and partial discharge of citation respondent JPMorgan Chase Bank, N.A. Signed by the Honorable Virginia M. Kendall on 5/13/2013. (mgh,) Modified text on 6/12/2013 (pjt,). (Entered: 05/17/2013)
05/14/2013	160	MINUTE entry before Honorable Virginia M. Kendall:For the reasons stated in open court at the status hearing on 4/29/13, Intervenor's Motion to Settle Order 151 is denied.Mailed notice (tsa,) (Entered: 05/15/2013)
05/22/2013	"TYPE=PLCT;ALT=LDOCK"	(Court only) ***Motions terminated: MOTION by Intervenor Parties Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie N 151 (tsa,) (Entered: 05/22/2013)
06/11/2013	164	NOTICE of appeal by Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug regarding orders 163 Filing fee \$ 455, receipt number 0752-8437711. (Peters, Elizabeth) (Entered: 06/11/2013)
06/11/2013	165	DOCKETING Statement by Craig Baker, Jerry Baker, Lois Baker, Patrick Scott Baker, Stacie Baker, Katharine D Doris, Patricia A Henry, Michelle Y Holbrook, Eugene Nink, Gloria Nink, Mary Nink, Rylma Nink, Paul G Peterson, Valerie Peterson, Jackie Nink Pflug, Scott Pflug regarding notice of appeal, 164 (Peters, Elizabeth) (Entered: 06/11/2013)
06/12/2013	166	NOTICE of Appeal Due letter sent to counsel of record. (dj) (Entered: 06/12/2013)
06/12/2013	167	TRANSMITTED to the 7th Circuit the short record on notice of appeal, 164 . Notified counsel (dj) (Entered: 06/12/2013)
06/12/2013	168	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal, 164 ; USCA Case No. 13-2280 (mgh,) (Entered: 06/12/2013)
06/14/2013	169	MOTION by Plaintiffs Francis Gates, Pati Hensely, Sara Hensley, Jan Smith for extension of time <i>TO EXTEND THIRD PARTY CITATION TO DISCOVER ASSETS AGAINST THIRD-PARTY CITATION RESPONDENT, JP MORGAN CHASE BANK, N.A</i> (Salter, John) (Entered: 06/14/2013)
06/14/2013	170	NOTICE of Motion by John F. Salter for presentment of extension of time 169 before Honorable Virginia M. Kendall on 6/20/2013 at 09:00 AM.

		<u>(Salter, John) (Entered: 06/14/2013)</u>
<u>06/19/2013</u>	<u>171</u>	<u>MINUTE entry before Honorable Virginia M. Kendall: Motion for extension of time 169 regarding citation to discover assets is granted. Motion hearing set for 6/20/2013 on this motion is stricken. Status hearing set for 1/6/2014 at 09:00 AM. regarding citation to discover assets. Mailed notice (tsa,) (Entered: 06/19/2013)</u>

KEY

MAJORITY of items are included in this record.
All crossed out items are not included in the record.
S/C: These item are sent under a separate certificate.